(ENDORSED)
FILED
IN THE OFFICE OF THE
COUNTY CLERK OF
SAN MATEO COUNTY, CALIF.
NOV 9 - 1972
MARVIN CHURCH, County Clerk
By DORA DICKINSON
DEPUTY CLERK

ENDORSED
FILED
In the office of the Secretary of State
of the State of California
NOV - 3 1972
EDMUND G. BROWN JR., Secretary of State
By JAMES E. HARRIS
Deputy

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

STEWART BRAND and LAWRENCE A. KLEIN certify:

1. That they are the President and Secretary, respectively, of POINT, a California non-profit corporation;

2. That at a meeting of the Board of Directors of said corporation, duly held at Ben Lomond, California, on October 10, 1972 , the following resolution was adopted:

A. "RESOLVED: That the second paragraph of ARTICLE II o the Articles of Incorporation of this corporation which now reads:

'Upon dissolution of this corporation and after paying or adequately otherwise providing for payment of the debts and obligations of the corporation, the corporation's directors, governors, officers or other persons in charge of winding up, dissolution and liquidation of the corporation shall cause all remaining assets to be distributed to Portola Institute, Inc., or if it is not then in existence, to any other non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational or scientific purposes and which has established its tax-exempt status under Section 501(c)(3) of the Federal Internal Revenue Code and which is not a "private foundation" as that phrase is defined in Section 509 of the Federal Internal Revenue Code.'

be amended to read as follows:

'The property of this non-profit corporation is irrevocably dedicated to charitable, educational and scientific purposes and, upon dissolution, none

of its assets shall inure to any individual but after paying or adequately otherwise providing for payment of the debts and obligations of the corporation, the corporation's directors, governors, officers or other persons in charge of winding up, dissolution and liquidation of the corporation shall cause all remaining assets to be distributed to Portola Institute, Inc., or if it is not then in existence, to any other non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational or scientific purposes and which has established its tax-exempt status under Section 501(c)(3) of the Federal Internal Revenue Code and which is not a "private foundation" as that phrase is defined in Section 509 of the Federal Internal Revenue Code.'

3. That the members of this corporation have adopted said amendments by resolution at a meeting held at Ben Lomond, California, on October 10, 1972. That the wording of the amended article, as set forth in the member's resolution, is the same as that set forth in the Directors' resolution set forth in paragraph 2 above.

4. That the number of members who voted affirmatively for the adoption of said resolution is 7, and that the number of members constituting a quorum is 3.

Stewart Brand
President

Secretary

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct. Executed at Palo Alto, California, on October 23, 1972.